

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:18 P.M.

1. Briefing on sex offender restrictions. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 6:34 P.M.

1. City Council to conduct a closed session relative to:
 - A. Pending or contemplated litigation relative to Dawn M. Grams Horak, et al vs. Grapevine Heritage Foundation and City of Grapevine, Texas, Cause No. 342-259676-12 pursuant to Section 551.071, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. Real property relative to deliberation or the exchange, lease or value of real property relative to economic development pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM NOT DISCUSSED.**

City Council to reconvene in open session and take any necessary action relative to pending or contemplated litigation, real property and conference with employees under Sections 551.071, 551.072 and 551.087, Texas Government Code.

PRESENTATIONS – 7:44 P.M.

1. Mayor Tate and Transportation Projects Director Jerry Hodge to present Certificates of Appreciation to the Texas Department of Transportation Staff for the completion of State Highway 26 improvements. **PRESENTATION MADE.**
2. Update on Oak Grove Park field lighting. **PRESENTATION MADE.**

NEW BUSINESS

3. Consider an Engineering Design Services Contract Amendment with Baird, Hampton and Brown, Inc. for the 2013 Water System Improvements Project, authorization for Staff to execute the amendment and take any necessary action. **APPROVED 7-0.**
4. Consider award of the Geotechnical Investigation Contract for the Public Safety Facility Project to Fugro Consultants, Inc., a 10% project contingency, authorization for Staff to execute the contract and take any necessary action. **APPROVED 7-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

5. Consider a **resolution** authorizing the purchase of an excavator from Holt Cat through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-91.**
6. Consider a **resolution** declaring American Appraisal Associates, Inc. a professional service provider for property insurance appraisals and a professional services agreement with American Appraisal Associates, Inc. to perform insurance appraisals for the Risk Department. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-92.**
7. Consider a **resolution** declaring certain items as surplus property and forfeited evidence and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-93.**
8. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the County of Brazoria, Texas for various goods and services commonly utilized by both entities. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-94.**
9. Consider renewal of the Enterprise License Agreement for geographic information software with ESRI, Inc. City Manager recommends approval. **APPROVED 7-0.**
10. Consider award of an Informal Request for Quote to Classic Chevrolet for the purchase of a 2014 Chevrolet Tahoe for the Fire Department. Public Works Director recommends approval. **APPROVED 7-0.**
11. Consider an Interlocal Agreement with Tarrant County for the asphalt overlay of Lakeview Park Road and Heritage Avenue and authorization for Staff to execute the agreement. Public Works Director recommends approval. **APPROVED 7-0.**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

ADJOURNMENT – 8:12 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by November 21, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

November 19, December 3, December 17

2014 Scheduled City Council Meetings

January 7, January 21, February 4, February 18, March 4, March 18, April 1, April 15, May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

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